



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R M P LIMITED**

*Company Number:* **02215065**

*Date of this return:* **31/12/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **148 MARYLEBONE ROAD  
LONDON  
NW1 5PN**

**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS KATALINA**

*Surname:* **FALUSI**

*Former names:*

*Service Address:* **32 DORSET SQUARE  
LONDON  
NW1 6QJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/10/1975**                      *Nationality:* **HUNGARIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHTS TO PARTICIPATE IN RESPECTS OF CAPITAL IN A DISTRIBUTION INCLUDING DISTRIBUTION IN A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* KATALIN FALUSI

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* KATALIN FALUSI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.